

## Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting of November 16, 2005

The Mt. Vernon – Black Township Parks and Recreation Department Board held its' monthly meeting on Wednesday, November 16th, 2005, at the Kiwanis Senior Citizen Center at 7:00 p.m. Attending the meeting was: Board President- Ron Bennett, Members – Kay Cox, Synda Waters and Steve Buchanan, Superintendent – John Tate and Park Board Secretary- Debra Scott.  
Members not present were: Kevin Brown.

The motion to authorize payment of claims was made by Synda Waters and seconded by Kay Cox. Motion Carried.

The motion to approve the minutes as written or corrected from the October 19th, 2005, meeting was made by Steve Buchanan and seconded by Synda Waters. Motion carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for November 16th, 2005, was made by Steve Buchanan and seconded by Kay Cox. Motion carried.

### **OLD BUSINESS**

1. Transfer of Funds- Mr. Tate stated the transfer of funds has been postponed until December.
2. Purchases (tractor, lights, skates)- Mr. Tate stated he had been waiting on the transfer of funds to take place before making these purchases.

### **NEW BUSINESS**

1. Pro Wrestling at Community Center- Mr. Tate presented the Board with a letter he had received from IWP Pro Wrestler, Dan Engler. The letter stated The Pro Wrestling would like to use the Community Center to host live wrestling, once a month. After discussing the issue it was unanimous the Board was not interested in hosting Professional Wrestling.
2. Park Board Meeting for the month of December- The Board all agreed to have no meeting in the month of December.

Motion was made to adjourn by Synda Waters and seconded by Steve Buchanan.  
Motion Carried.

Meeting Adjourned

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John Tate, Superintendent

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Ron Bennett, Board President

The next regularly scheduled meeting will be held at 7:00 p.m., Wednesday, January 18<sup>th</sup>, 2006, at the Kiwanis Senior Citizens Center.

**HAPPY HOLIDAY'S**